

LONG BEACH LITTLE LEAGUE ALL STAR TEAM PRESENTATION

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions. (Doc. 2)

1.

Application of Marina Flores Management, Inc., dba Portofino on Pine, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 95 Pine Avenue. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting documentation into the record, considered Hearing Officer's report, concluded the hearing, and denied the permit. (Doc. 3)

1.1

Consideration of report of Hearing Officer regarding the appeal of Sukhjot Singh on the denial of a Taxi Driver Permit by the Chief of Police. (Citywide)

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, and grant or deny permit.
- Received supporting documentation into the record, concluded the hearing, and granted the permit, with conditions. (Docs. 4-5)

2.

Application of Paradise Girls, LLC, dba Birds of Paradise, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1800 E. Broadway. (Report of Director of Financial Management) (District 2) (Petition signed by Richard Ryan, et al., in opposition to the permit.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 8)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Atty. (Docs. 6-8)	3.	AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,040 in compliance with Appeals Board order for claim of Rodney Hilburn; \$33,320 for claim of John Lauro; and \$11,280 for claim of John McBride. (Law)																																																																														
Auth'd. City Mgr. (Doc. 37)	4.	AUTHORIZE CITY MANAGER to execute Fourth Amendment to Contract No. 26360 with law firm of Bannan, Greene, Frank & Terzian to increase the total amount of the contact by an additional \$250,000 in the matter entitled Shirley and Jason McClure v. City of Long Beach, et al. (Law)																																																																														
Ref'd. to City Planning Commission. (Doc. 9)	5.	REFER TO CITY PLANNING COMMISSION the proposed Capital Improvement Program for Fiscal Year 2002 for review of its consistency with the General Plan. (Public Works)																																																																														
Approved. (Doc. 10)	6.	APPROVE Final Subdivision Map for Tract Map No. 53145, located south of Loynes Drive between Bellflower Boulevard and Pacific Coast Highway. (Public Works) (District 3)																																																																														
R & F. (Docs. 38-42)	7.	RECEIVE AND FILE the following minutes: City Planning Commission, May 3 and June 7, 2001 Civil Service Commission, July 25, 2001 Harbor Commission, August 6, 2001 Water Commission, July 19, 2001																																																																														
Ref'd. to City Atty. (Docs. 11-36)	8.	REFER TO CITY ATTORNEY the following damage claims: <table><tr><td>Kailasam Berke</td><td>\$</td><td>1,320.00</td></tr><tr><td>Lon Bubeck</td><td></td><td>3,147.53</td></tr><tr><td>Daniel Clarke and Betty Clarke</td><td>Amount Unknown</td><td></td></tr><tr><td>Duprecio Duncan</td><td></td><td>1,897.75</td></tr><tr><td>Darlene Evans</td><td></td><td>50,000.00</td></tr><tr><td>Five Star Parking, Inc. (Indemnity)</td><td>Amount Unknown</td><td></td></tr><tr><td>Ira Harry Goldman</td><td></td><td>345.00</td></tr><tr><td>Kenneth C. Harmon</td><td></td><td>150.00</td></tr><tr><td>Ralph E. Knight</td><td></td><td>1,250,000.00</td></tr><tr><td>Deanna E. McCray</td><td></td><td>4,095.78</td></tr><tr><td>Dan and Nancy McKercher</td><td></td><td>975.00</td></tr><tr><td>Enos Milo Meeks</td><td></td><td>500.00</td></tr><tr><td>Antonio Mercado</td><td>Amount Unknown</td><td></td></tr><tr><td>Vanessa M. Morrison</td><td></td><td>135.00</td></tr><tr><td>Mario L. Ortiz</td><td></td><td>140.00</td></tr><tr><td>Mary W. Ray</td><td></td><td>2,500.00</td></tr><tr><td>Estate of Patrick P. Reeves</td><td></td><td>1,000,000.00</td></tr><tr><td>Pamela A. Reitz</td><td></td><td>31.85</td></tr><tr><td>Juan Ruan</td><td></td><td>300.00</td></tr><tr><td>Lizbeth Espinoza Ruiz</td><td>Amount Unknown</td><td></td></tr><tr><td>Aurora Skarra-Gallagher</td><td></td><td>430.00</td></tr><tr><td>Gabriel Sroka</td><td></td><td>228.00</td></tr><tr><td>State Farm Insurance Companies, subrogee for Robert E. Ashabraner</td><td></td><td>2,125.43</td></tr><tr><td>Frank Torina</td><td></td><td>2,777.84</td></tr><tr><td>Curtis Wayne Warvie</td><td></td><td>86.50</td></tr><tr><td>Tanya Ann Whitesel</td><td></td><td>1,838.18</td></tr></table>	Kailasam Berke	\$	1,320.00	Lon Bubeck		3,147.53	Daniel Clarke and Betty Clarke	Amount Unknown		Duprecio Duncan		1,897.75	Darlene Evans		50,000.00	Five Star Parking, Inc. (Indemnity)	Amount Unknown		Ira Harry Goldman		345.00	Kenneth C. Harmon		150.00	Ralph E. Knight		1,250,000.00	Deanna E. McCray		4,095.78	Dan and Nancy McKercher		975.00	Enos Milo Meeks		500.00	Antonio Mercado	Amount Unknown		Vanessa M. Morrison		135.00	Mario L. Ortiz		140.00	Mary W. Ray		2,500.00	Estate of Patrick P. Reeves		1,000,000.00	Pamela A. Reitz		31.85	Juan Ruan		300.00	Lizbeth Espinoza Ruiz	Amount Unknown		Aurora Skarra-Gallagher		430.00	Gabriel Sroka		228.00	State Farm Insurance Companies, subrogee for Robert E. Ashabraner		2,125.43	Frank Torina		2,777.84	Curtis Wayne Warvie		86.50	Tanya Ann Whitesel		1,838.18
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SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare report within 45 days.
(Doc. 43)

9. Vice Mayor Dan Baker, Second District, requesting City Manager report on feasibility of installing removable, rubber sidewalk panels made from recycled tires.

Suggested Action: Request City Manager report.

R & F. (Doc. 44)

10. Vice Mayor Dan Baker, Second District, reporting on recent improvements in customer service and efficiency made by Long Beach Energy.

Suggested Action: Receive and file.

Req'd. City Mgr. and/or City Auditor prepare a summary of the City's investment, including rent subordination, land, bond proceeds or other, including lease status and current construction timeline within 45 days.
(Docs. 46-47)

11. Councilmember Ray Grabinski, Seventh District, requesting an update regarding the City's investment of land and monies in the Queensway Bay Project. (Councilmember Grabinski, submitting notes from 1993 Queensway Bay Plan.)

Suggested Action: Request City Manager and/or City Auditor prepare a summary of the City's investment, including rent subordination, land, bond proceeds or other, including lease status and current construction timeline.

Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
(Docs. 48-49)

12. Councilmember Ray Grabinski, Seventh District, regarding allocation of \$1,000 in Seventh District discretionary funds to assist the Westside Long Beach Boys and Girls Club in First Annual 3-on-3 Basketball Tournament at Admiral Kidd Park. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

R & F. (Doc. 50)

13. Director of Financial Management, transmitting Investment Report for Quarter Ending June 30, 2001.

Suggested Action: Receive and file.

Auth'd. City Mgr. to execute contract for a period of three years with options for two additional one-year periods.
(Doc. 51)

14. Director of Financial Management, regarding contract with State of California, Department of Community Services and Development, to provide direct credit of allocated Federal and State funds to the gas utility accounts of low-income Long Beach gas customers. (Citywide)

Suggested Action: Authorize City Manager to execute contract for a period of three years with options for two additional one-year periods.

Adopted Specifications in the estimated amount of \$175,000 annually; and auth'd. City Mgr. to advertise for bids. (Doc. 52)

15. Director of Financial Management, transmitting Specifications No. PA-02501 to furnish and deliver paint and related supplies. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$175,000 annually; and authorize City Manager to advertise for bids.

August 14, 2001

Adopted Specifications in the estimated amount of \$150,000 annually; and auth'd. City Mgr. to advertise for bids. (Doc. 53)

16. Director of Financial Management, transmitting Specifications No. PA-02701 to furnish and deliver photographic supplies. (Citywide)
- Suggested Action: Adopt Specifications in the estimated amount of \$150,000 annually; and authorize City Manager to advertise for bids.

Adopted Specifications in the estimated amount of \$132,000; and auth'd. City Mgr. to advertise for bids. (Doc. 54)

17. Director of Financial Management, transmitting Specifications No. PA-03201 to purchase electronic access control system. (District 2)
- Suggested Action: Adopt Specifications in the estimated amount of \$132,000; and authorize City Manager to advertise for bids.

Req'd. City Mgr. to execute agreements and any subsequent amendments in an amount not to exceed \$2,520,536 annually for a period of three years; and increased appropriations in the Health Fund (SR 130) and in the Dept. of Health and Human Services (HE) by \$2,520,536. (Doc. 55)

18. Director of Health and Human Services, regarding agreements with the United States Department of Housing and Urban Development and Project sponsors to provide funding for the Continuum of Care Homeless Assistance Grant Program. (Citywide)
- Suggested Action: Request City Manager to execute agreements and any subsequent amendments in an amount not to exceed \$2,520,536 annually for a period of three years; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$2,520,536.

Auth'd. City Mgr. to execute subcontract in an amount not to exceed \$121,300 for a period of 10 1/2 months and to execute any amendments extending the term of or increase funding to the subcontract; and increased appropriations in the Health Fund (SR 130) and in the Dept. of Health and Human Services (HE) by \$121,300. (Doc. 56)

19. Director of Health and Human Services, regarding subcontract with Cambodian Association of America to provide Community Family Preservation Network services. (Citywide)
- Suggested Action: Authorize City Manager to execute subcontract in an amount not to exceed \$121,300 for a period of 10 1/2 months and to execute any amendments extending the term of or increase funding to the subcontract; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$121,300.

Auth'd. City Mgr. to enter into a natural gas supply agreement with either Williams Energy Marketing and Trading Company, Coral Energy, or BP Energy Company, for a term not to exceed 24 months, with a price indexed to one or more Southwest basin monthly indices, plus a fixed fee of no greater than \$0.75 per MMBtu, with a total price ceiling not to exceed \$8.00 per MMBtu. (Docs. 57-58) R & F. (Doc. 45)

20. Director of Long Beach Energy, regarding authorization to enter into a market indexed natural gas supply agreement with price ceiling. (Citywide) (Natural Gas Supply Proposal, August 14, 2001)
- Suggested Action: Authorize City Manager to enter into a natural gas supply agreement with either Williams Energy Marketing and Trading Company, Coral Energy, or BP Energy Company, for a term not to exceed 24 months, with a price indexed to one or more Southwest basin monthly indices, plus a fixed fee of no greater than \$0.75 per MMBtu, with a total price ceiling not to exceed \$8.00 per MMBtu.
- 20.1 Director of Long Beach Energy, transmitting report on Long Beach Energy Department's Improved Utility Computer Aided Dispatching System.
- Suggested Action: Receive and file.

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Adopted Plans and Specifications; and auth'd. City Mgr. to award the contract in the estimated amount of \$223,228 and to execute all necessary documents related to the contract. (Doc. 59)

21. Director of Long Beach Energy, transmitting Plans and Specifications No. G-226 and Award of Contract to Action Elevator Additions & Retrofits, for installation of an elevator system for the Long Beach Energy Department Administration Building at 2400 E. Spring Street. (District 5)

Suggested Action: Adopt Plans and Specifications; and authorize the City Manager to award the contract in the estimated amount of \$223,228 and to execute all necessary documents related to the contract.

Withdrawn from agenda.

22. ~~Chief of Police, reporting on the application of Tony's French Dips, Incorporated, dba Tony's French Dips, for an alcoholic beverage license at 701 Long Beach Boulevard. (District 1)~~

~~Suggested Action: Receive and file application, with or without conditions.~~

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$300,000 for a period of one year for architectural and planning services for said project. (Doc. 60)

23. Director of Public Works, regarding agreement with Elizabeth Moule and Stefanos Polyzoides, Architects and Urbanists, Inc., for the Civic Center/Lincoln Park Renovation Master Plan. (District 2)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$300,000 for a period of one year for architectural and planning services for said project.

ORDINANCES:

First reading.
(Doc. 61)

24. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (Districts 3,5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 62)

25. Amending the Long Beach Municipal Code, relating to excavation permits. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

26. Affidavit of Service for special meeting of the City Council held Tuesday, August 14, 2001.

27.

28.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: State Legislation and Environmental Affairs Committee at 3:30 P.M.
Housing Authority at 4:30 P.M.
August 21, 2001, Hearing on Intention to vacate Walk of a Thousand Lights and portions of Cedar Walk, Seaside Way, and the alley between Blocks E and F of the Strand No. 3 Tract. (District 2)
August 21, 2001, Hearing on application of Ba Van Huynh, dba Bamboo Song for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 511 W. Willow Street. (District 7)
August 21, 2001, Hearing on application of Group, LLC, dba Mariposa, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 100 W. Broadway. (District 2)
August 21, 2001, Hearing on application of Melvin L. Wills, dba Daly's Cocktails for a Permit for Entertainment without Dancing by Patrons at Existing Bar/Tavern/Lounge at 2620 South Street. (District 9)
August 28, 2001, Congestion Management Program. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS